

**CRIMINAL DOCKET
UNITED STATES DISTRICT COURT**

D. C. Form No. 100A Rev.

TITLE OF CASE	ATTORNEYS
THE UNITED STATES <i>vs.</i> JOE SANCHEZ VALDEZ	<i>For U. S.:</i> B. Baker <i>For Defendant:</i> Dickson Saunders (Appt) Atlas Bldg., Tulsa

STATISTICAL RECORD	COSTS		DATE	NAME OR RECEIPT NO.	REC.	DISB.
J.S. 2 mailed <i>10-1-73</i>	Clerk					
J.S. 3 mailed <i>1-1-74</i>	Marshal					
Violation <i>Illegal Entry of Aliens</i> Trans/aliens	Docket fee					
Title 8						
Sec. 1324 (a)(2)						
5 Cts- \$2,000 and/or 5 yrs						

DATE	PROCEEDINGS
9-18-73	Def. present in person and rep. by Dickson Saunders, appt. counsel. The govt rep. by B. Baker. Def. waives Indictment; waiver signed and filed in open court. Information filed, def. arraigned and enters plea of GUILTY as to Cts. 1,2,3,4&5 and is adjudged GUILTY as charged. Sentence is passed to Tues, 10-30-73 at 10:00 am. Bond of def. fixed in amt of \$5,000 personal bond. Condition of bond is that def. travel only between San Antonio, Texas and Tulsa, Okla. (AEB-J)h
9-18-73	Bond of the def. in the amt. of \$5,000 (personal) filed. h
9-18-73	Order specifying methods and conditions of release filed.h
10-25-73	Motion for continuance of sentencing filed by govt. h <i>copy made</i>
10-25-73	Mot. to continue date for sentencing, filed by Deft. v <i>✓</i>
10-26-73	Order filed that motion for continuance sustained and sentence stricken for 10-30-73 docket to be reset.(AEB-J)h <i>copy made</i>

DATE	PROCEEDINGS
12-4-73	<p>Def. Joe Sanchez Valdez, present in person and rep. by Wm. Anderson, appearing for Dickson Saunders, appt. counsel. Govt rep. by B. Baker.</p> <p>Judgment and Sentence- JOE SANCHEZ VALDEZ</p> <p>Imposition of sentence as to Cts. 1,2,3,4&5 suspended and the defendant placed on probation for a period of Two (2) years from this date, as to each count concurrently. (AEB-J)h</p>
12-4-73	<p>Order of Probation filed and entered. Two c.c. to Prob. Office. h</p>

UNITED STATES MAGISTRATE
NORTHERN DISTRICT OF OKLAHOMA

73-02-115

RECORD OF PROCEEDINGS IN CRIMINAL CASES

BEFORE Morris L. Bradford U. S. Court House, Tulsa, Oklahoma
(Name of magistrate) (Address)

MAGISTRATE'S
DOCKET NO. 1 CASE No. 1021
THE UNITED STATES
vs.
Joe Sanchez VALDEZ

Complaint filed on Sept. 7, 1973, by Oscar E. Cooper, Jr.
Official title Anti-Smuggling Agent, charging violation of
United States Code, Title 8, Section 1324(a)(2) on Sept. 6
1973, at near Miami, Okla. in the
division of the Northern district of Oklahoma
as follows: Transporting illegal aliens

M-600

(Here insert brief summary of facts constituting offense charged)

WARRANTS OR SUMMONS ISSUED:

Date Sept. 7, 1973 Warrant/Summons for Joe Sanchez VALDEZ
to (name and title of officer) U. S. Marshal or any other authorized person (Name of defendant)
Substance of return

Date Warrant/Summons for
to (name and title of officer) (Name of defendant)
Substance of return

PROCEEDINGS ON FIRST PRESENTATION OF ACCUSED TO MAGISTRATE:

Date Arrested by on warrant of (Name of issuing officer)
without warrant.

Appearances { for United States (Name) (Address)
for accused (Name) (Address)

Proceedings taken First proceedings were before Magistrate Burns.

(Here insert with dates, when appropriate, a serial account of essential steps taken at hearing such as "complaint prepared,"
SEPTEMBER 10, 1973: Defendant appeared before the undersigned Magistrate for
if arrest is without warrant: "defendant informed of complaint and right to retain counsel and preliminary hearing": "preliminary examination waived,"
the purpose of appointing counsel and setting date for preliminary hearing.

if that is the fact; any adjournments taken, etc.
Dickson M. Saunders was appointed to represent defendant. Preliminary hearing
was set for Sept. 18, 1973 at 2 P.M.

SEPTEMBER 17, 1973: Defendant by and through counsel waived preliminary hearing
and indictment by the Grand Jury and requested the U. S. Attorney to proceed
on information.

Outcome

Bail fixed, 19 Amount, \$ Bonded, 19, by cash
deposited by (name) Address
transmitted to clerk of district court, 19 [or] by surety
(name) Address
(name) Address, who
justified by affidavit dated, 19, [or] committed to
on, 19

SUBPOENAS FOR WITNESSES ISSUED:

_____, 19____, for (name of witness) _____
 at request of (name of party) _____
 Substance of return _____

_____, 19____, for (name of witness) _____
 at request of (name of party) _____
 Substance of return _____

_____, 19____, for (name of witness) _____
 at request of (name of party) _____
 Substance of return _____

PRELIMINARY EXAMINATION:

(Not to be used if case was disposed of at first presentation)

Date _____ Appearances for _____

United States (Name) _____

(Address) _____

Accused (Name) _____

(Address) _____

WITNESSES FOR UNITED STATES:

(List names and addresses)

WITNESSES FOR ACCUSED:

(List names and addresses)

Witness payroll containing _____ names certified to United States Marshal for payment _____, 19____
 Proceedings taken _____

Outcome _____

Bail fixed _____, 19____ Amount, \$ _____ Bonded _____, 19____, by cash
 deposited by (name) _____ Address _____
 transmitted to clerk of district court _____, 19____
 [or] by surety (names) _____ Address _____
 and _____ Address _____
 who justified by affidavit _____, 19____ Committed to _____
 on _____, 19____

Certified to be a correct transcript.

Made this 17th day of September, 19 73

Transmitted to Clerk of United States District Court for the Northern
 district of Oklahoma September 17, 19 73

Morris L. Bradford

United States Magistrate.

Complaint	✓
Proceedings before Mag.	✓
Consent to be tried by Mag.	✓
Waiver of Counsel	✓
Appt. of Counsel	✓
Financial Affidavit	✓
First Commitment	✓
Judgment and Commitment	✓
Warrant - arrest	✓

UNITED STATES MAGISTRATE

NORTHERN DISTRICT OF OKLAHOMA

RECORD OF PROCEEDINGS IN CRIMINAL CASES

BEFORE Charles F. Burns Miami, Oklahoma
(Name of magistrate) (Address)

MAGISTRATE'S
DOCKET No. 1 CASE No. 179
THE UNITED STATES
vs.
Joe Sanchez VALDEZ

Complaint filed on Sept 7, 1973, by Oscar E Cooper, Jr
Official title Border Patrol Agent, charging violation of
United States Code, Title 8, Section 1324(a)(2), Sept 6
1973, at Miami, Okla in the Miami, Okla
division of the Northern district of Oklahoma
as follows: knowing that aliens J. Guadalupe VENEGAS-
Maldonado, Ramon MORANTE-Roman, Abelino DELATORRE-Hern-
andez, Antonio MALDONADO-Barba, and Ponciano PEREZ-Perez
were then in the United States in violation of law, and
knowing, or having reasonable grounds to believe that
said aliens' entry into the United States had occurred
less than three years before aforesaid date, did trans-
port and move and attempt to transport and move said
aliens within the United States in furtherance of such
violation, in violation of 8 USC 1324 (a) (2).

WARRANTS OR SUMMONS ISSUED:
Date Sept 7, 1973 Warrant/Summons for Joe Sanchez VALDEZ
to (name and title of officer) U S Marshal etc (Name of defendant)
Substance of return Arrested at Miami, Okla., Sept 7, 1973
Date Warrant/Summons for (Name of defendant)
to (name and title of officer) (Name of defendant)
Substance of return

PROCEEDINGS ON FIRST PRESENTATION OF ACCUSED TO MAGISTRATE:

Date Sept 7, 1973 Arrested by Oscar E Cooper, Jr U S Magistrate (Name of issuing officer)
Border Patrol Agent without warrant.
Appearances { for United States None (Name) (Address)
for accused None (Name) (Address)

Proceedings taken Complaint filed and warrant issued. Deft present in open court with
out counsel and warrant served on deft. Deft stated that he is a citizen of the
United States and speaks and understands English. Deft stated that he is 25 years
of age, born at San Antonio, Texas, 12-10-47 and resides at 240 Millard St., San
Antonio, Texas. Deft advised of his rights and right to be represented by counsel
at all stages of the proceedings and right to a preliminary hearing and right to a
continuance. Deft waived appointment of counsel, waived right to a preliminary
hearing, waived right to a continuance. Deft's bond fixed at \$5,000.00 cash or
surety bond and in default of making bond he was remanded to the custody of the US
Marshal for his delivery at Tulsa, Oklahoma for further proceedings before the US
District Court at that point.

Outcome Bound over to U S District Court at Tulsa, Okla.
cash or surety bond
Bail fixed 9-7-73, 19 Amount, \$5,000.00/ Bonded, 19, by cash
deposited by (name) Address
transmitted to clerk of district court, 19 [or] by surety
(name) Address
(name) Address, who
justified by affidavit dated, 19, [or] committed to Tulsa, Okla.
on 9-7-73, 19

SUBPOENAS FOR WITNESSES ISSUED:

_____, 19____, for (name of witness) _____
at request of (name of party) _____
Substance of return _____

_____, 19____, for (name of witness) _____
at request of (name of party) _____
Substance of return _____

_____, 19____, for (name of witness) _____
at request of (name of party) _____
Substance of return _____

PRELIMINARY EXAMINATION:

(Not to be used if case was disposed of at first presentation)

Date _____ Appearances for _____

United States

(Name) _____

(Address) _____

Accused

(Name) _____

(Address) _____

WITNESSES FOR UNITED STATES:

(List names and addresses)

WITNESSES FOR ACCUSED:

(List names and addresses)

Witness payroll containing _____ names certified to United States Marshal for payment _____, 19____
Proceedings taken _____

Outcome _____

Bail fixed _____, 19____ Amount, \$ _____ Bonded _____, 19____, by cash
deposited by (name) _____ Address _____
transmitted to clerk of district court _____, 19____
[or] by surety (names) _____ Address _____
and _____ Address _____
who justified by affidavit _____, 19____ Committed to _____
on _____, 19____

Certified to be a correct transcript.

Made this 7 day of September, 19 73

Transmitted to Clerk of United States District Court for the Northern
district of Oklahoma, September 7, 19 73

Charles F. Burns

United States Magistrate.